



McHenry County Workforce Investment Board Meeting
Wednesday, May 18, 2016, 7:30 AM
McHenry County Workforce Network Center
500 Russel Court, Woodstock, IL 60098
Conference Room 3

1. Call to Order

1.1 Roll Call

- WIB Vice Chair Don Wallin presided over the meeting. He called the meeting to order at approximately 7:35AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

2. Consent Agenda – Don Wallin

- Don asked if there were any changes and or comments to the consent agenda. There were none.
 - Motion to approve made by Sandra Pierce
 - 2nd by Terri Berryman
 - All in favor

3. WIOA Allocated Budget – Jeffery Poynter

- Jeff explained that our total allocations this year are \$1,837,571. The funds have been split between the 3 programs Adult = \$306,681, Dislocated Workers = \$826,341 and Youth = \$520,793. Budget attached to minutes.
- Sandra Pierce asked why we are spending more on training youth than low income. Terri Berryman explained that usually when someone falls into the Low Income category, they also fall into one of the other categories as well. She also explained that there are other opportunities for low income customers.
 - Motion to approve made by Pam Cumpata
 - 2nd by Mary Donner
 - All in favor

4. ITA Limits – Jeffery Poynter

- Jeff explained that our current ITA (Individual Training Amount) limits for customers are \$8,000 for non-medical training and \$12,000 for medical training. He stated that we are asking the board to lower the ITA amounts to \$7,000 for non-medical and \$10,000 for medical training. He explained that this is more in line with what other local areas are doing. He also stated that most of our approved programs fall into under these amounts.
 - Motion to approve made by Sandra Pierce
 - 2nd by Paul Harms
 - All in favor

5. MCC Out of School Young Adult Contract Extension – Don Wallin / Jeffery Poynter

- Jeff explained that we are interested in extending the MCC Out of School Young Adult Contract for another year. All of the terms of the original contract will stay the same. Terri Berryman mentioned that the program got off to a late start due to the budget impasse, but has gone very well.
 - Motion to approve made Sandra Pierce
 - 2nd by Paul Harms
 - All in favor
 - Terri Berryman abstained from voting

6. WIOA Implementation – Jeffery Poynter

- **Schedule** – Jeff explained that the draft budgets were due on April 30th. The MOU report of outcomes form is due by 5/31/16 and the full MOU is due on 7/15/16.
- **MOU Update** – We have been working very hard with our partners to finalize the MOU. The form is now finalized and out for signatures from MCC, IDES, DHS, MCHA, SER National and IMC. We have received positive feedback so we don't anticipate any issues with getting signatures at this time.
- **One Stop Certification Update** – Jeff explained that the One Stop Certification process has been moved out to 7/1/17 which gives us more time to finalize. He did mention that we have already begun the process of review with our One Stop Certification Task Force.
- **Local and Regional Plan Update** – The State, Regional and Local plans have all been published for public comment. The plans are due into DCEO by 6/30/16. Our local plan is posted on our website.

7. Process Mapping Update – Jeffery Poynter

- Jeff explained that the process mapping project is complete and we are extremely happy with the results. We have implemented a new referral process with our partners and so far it seems to be working good. There have also been some changes in the Resource Room as well. We are working on some form of information sharing between agencies.

8. Other Business – Don Wallin

- Don thanked everyone for coming and for all of their hard work on the board.

9. Next Meeting: July 20, 2016; 7:30AM; McHenry County Workforce Network Center

10. Meeting Adjourned 8:10am

Attendance	
Name	Representing / Agency
1. Jack Borders via Conference Call	IDES
2. Jeffrey Clark	Eagle Training
3. Chris Nejdil for Julie Courtney	McHenry County Workforce Network
4. Pam Cumpata	MCEDC
5. Mary Donner	PACE Transportation
6. Zach Ford	Scot Forge
7. Pamela Frederich	Catalent
8. Terri Berryman for Clinton Gabbard	MCC
9. Brian Johnson	IBEW
10. Donna Kurtz	McHenry County Board
11. Maria Martinez-McKinley	DRS
12. Derik Morefield	City of McHenry
13. Olga Ortiz	Berry Plastics
14. Sandra Pierce	Phoenix Woodworking
15. Leo Prieto	Illinois Migrant Council
16. Don Wallin	Joule Technologies
17. Others / Guests	
18. Julio Capeles-Delgado	MCC
19. Doug Martin	City of McHenry